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9 (erroneously sued and served as "DIANE CAFFERATA HUTNYAN")

10 **UNITED STATES DISTRICT COURT**  
11 **CENTRAL DISTRICT OF CALIFORNIA**

12 MARK HUTNYAN;

13 Plaintiff,

14 v.

15 DIANE CAFFERATA HUTNYAN;  
16 KRISTIAN HERZOG Also Known as  
17 KRIS HERZOG, Individually and Doing  
18 Business as THE BODYGUARD GROUP  
19 OF BEVERLY HILLS; COUNTY OF  
20 LOS ANGELES; RICK TYSON; EDDIE  
21 CARTER; GLENN VALVERDE;  
22 NICHOLAS JOHNSTON; GERMAINE  
23 MOORE; CITY OF MANHATTAN  
24 BEACH; RYAN SMALL; CHAD  
25 SWANSON; CHRIS NGUYEN; TERESA  
26 MANQUEROS,

27 Defendants.

CASE NO. 2:17-cv-00545-PSG-ASx

Hon. Philip S. Gutierrez

**NOTICE OF MOTION AND  
SPECIAL MOTION TO STRIKE  
PURSUANT TO CALIFORNIA  
CODE OF CIVIL PROCEDURE  
SECTION 425.16 ("ANTI-SLAPP");  
MEMORANDUM OF POINTS AND  
AUTHORITIES; REQUEST FOR  
ATTORNEYS' FEES**

**[CONCURRENTLY FILED WITH  
DECLARATION OF HARRY A.  
SAFARIAN AND REQUEST FOR  
JUDICIAL NOTICE]**

**Date:** June 5, 2017

**Time:** 1:30 p.m.

**Judge:** Hon. Philip S. Gutierrez

**Courtroom:** 6A (6<sup>th</sup> Floor)

1 TO ALL PARTIES AND THEIR ATTORNEYS OF RECORD:

2 PLEASE TAKE NOTICE THAT on June 5, 2017, at 1:30 p.m., or as soon  
 3 thereafter as the matter may be heard before the Honorable Philip S. Gutierrez in the  
 4 United States District Court for the Central District of California, located at the First  
 5 Street Courthouse, 350 West 1<sup>st</sup> Street, Courtroom 6A, 6<sup>th</sup> Floor, defendant Diane  
 6 Cafferata (erroneously sued and served as “Diane Cafferata Hutnyan”) will, and  
 7 hereby does, move the Court for an order striking from the complaint, pursuant to  
 8 California Code of Civil Procedure section 425.16 (the “anti-SLAPP” statute) and  
 9 California Civil Code section 47, et seq., the entirety of paragraphs 34 through 37 of  
 10 the complaint or, in the alternative, any portions of those paragraphs the Court  
 11 determines to be protected communicative activity pursuant to the anti-SLAPP  
 12 statute and California’s litigation privilege codified at Civil Code section 47, et seq.

13 This Motion is made pursuant to California Code of Civil Procedure,  
 14 section 425.16 (the Anti-SLAPP statute), and the legal authorities set forth in the  
 15 attached memorandum of points and authorities. This Motion is also made pursuant  
 16 to *Baral v. Schnitt*, 1 Cal.5<sup>th</sup> 376, 388 (August 1, 2016), which confirms an anti-  
 17 SLAPP motion may be used to attack parts of a count as pleaded. The motion is  
 18 further brought pursuant to *Batzel v. Smith*, 333 F.3d 1018, 1025-1026 (9th Cir.  
 19 2003), *citing generally*, *Erie R.R. Co. v. Tompkins*, 304 U.S. 64 (1938) and *United*  
 20 *States ex rel. Newsham v. Lockheed Missile & Space Co., Inc.*, 190 F.3d 963, 973  
 21 (9th Cir. 1999), which hold an anti-SLAPP Motion may be brought in federal court;  
 22 the federal court recognizes the protection of the California anti-SLAPP statute as a  
 23 substantive immunity from suit; and the application of the California anti-SLAPP  
 24 statute in federal court does not directly interfere with federal procedure, statutes, or  
 25 rules.

26 PLEASE TAKE FURTHER NOTICE that Cafferata additionally requests  
 27 she recover from Plaintiff her attorney’s fees and costs incurred in defending this  
 28 action, pursuant to California Code of Civil Procedure, section 425.16(c). The exact

1 amount of fees requested will be demonstrated to the Court by noticed motion after  
2 the Court's ruling on this Motion.

3 This motion will be based upon the instant notice of motion and motion, the  
4 attached memorandum of points and authorities, the concurrently filed request for  
5 judicial notice and declaration of Harry A. Safarian, as well as any other all matters  
6 upon which judicial notice may be taken, the papers and pleadings on file herein,  
7 and upon any and all other oral and/or documentary evidence as may be presented at  
8 the time of said hearing.

9 **Meet and Confer Pursuant to Local Rule 7-3:** In advance of filing this  
10 motion, counsel for Ms. Cafferata provided extensive legal authority in writing, and  
11 met and conferred with plaintiff's attorneys telephonically. The meet and confer  
12 efforts were substantial, but the parties were unable to come to an agreement and,  
13 accordingly, this Motion is filed.

14 THE SAFARIAN FIRM, APC

15 Dated: March 12, 2017

By /s/ Harry A. Safarian

16 Harry A. Safarian  
17 Attorneys for Defendant,  
DIANE CAFFERATA

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**MEMORANDUM OF POINTS AND AUTHORITIES**

**I.**

**INTRODUCTION.**

After over 20 years of marriage, Diane Cafferata and plaintiff, Mark Hutnyan, divorced. They entered a judicially noticeable Marital Settlement Agreement (“MSA”). The MSA was adopted as the family court’s judgment. Pursuant to the MSA’s express terms, Ms. Cafferata returned to the home she and plaintiff occupied as husband and wife. She was required to use a locksmith to gain access because plaintiff changed the locks. In an abundance of caution, prior to doing so, Ms. Cafferata hired private security to safely transition her back into the home.

Pre-entry communications notifying law enforcement the entry would occur form part of plaintiff’s meritless civil rights claim against Ms. Cafferata. Plaintiff is apparently attempting to rely on these communications to elevate Ms. Cafferata to a “state actor.”

The anti-SLAPP statute and broad litigation privilege were crafted to guard against civil liability for the making of absolutely privileged statements to law enforcement such as those plaintiff complains of here. As such, references to the communications should be stricken under the anti-SLAPP statute (and Ms. Cafferata should be awarded her statutory attorneys’ fees relating to this motion, and the currently filed and supporting motion to dismiss). The California Supreme Court recently confirmed the anti-SLAPP statute may be used to attack *parts* of a count or allegations. *Baral v. Schnitt*, 1 Cal.5<sup>th</sup> 376, 388 (August 1, 2016).

The critical public policy question raised by this motion is not new: Should calls or emails to police in anticipation that assistance may be needed be usable in a subsequent legal proceeding as a basis for liability against the party seeking help? Answering this question in the affirmative would chill important free speech rights, and public safety. Moreover, it would conflict with California’s sweeping litigation privilege, the anti-SLAPP statute, and decades of appellate authority.

1 This question has been answered over and over by our appellate courts, which  
2 require the motion to be granted.

## 3 4 II.

### 5 STATEMENT OF FACTS.

6 Plaintiff sues his former wife, Diane Cafferata (sued as “Diane Cafferata  
7 Hutnyan”) for violation of Civil Rights, as well as common law intentional torts  
8 (intentional infliction of emotional distress, assault and battery). As established in  
9 the concurrently filed Motion to Dismiss, the complaint is facially meritless, and  
10 should be dismissed with prejudice.

11 The complaint hinges on the false narrative plaintiff had “exclusive” right to  
12 occupy a home he and Ms. Cafferata bought as husband and wife years prior to the  
13 alleged events at issue, stating:

14 On or about March 25, 2016 and March 26, 2016 at  
15 plaintiff MARK HUTNYAN’s residence, located at 224  
16 32<sup>nd</sup> Street, Manhattan Beach, California (“the Home”),  
17 defendants, and each of them, unlawfully and forcefully  
18 entered the Home without any knocking, warning, or  
19 notice, in violation of plaintiffs civil rights...

20 Complaint, ¶ 26.

21 Plaintiff omits critical facts the Court should judicially notice: (1) plaintiff  
22 and Ms. Cafferata purchased the home together, (2) they entered the signed,  
23 notarized MSA with an “Effective Date” of March 3, 2015, (3) the MSA became  
24 part of the family court Judgment of Dissolution, and states:

25 Respondent [plaintiff Hutnyan] will occupy the marital  
26 residence as long as he wishes up to **one year** or some  
27 other length of time agreed to by the Parties, or until it is  
28 sold, whichever is earlier.



1 Request for Judicial Notice, Ex. “A” (See MSA attached to Judgment of Dissolution  
2 filed with the Los Angeles Superior Court at ¶¶ 4.1 and 4.2.)

3 The “sole possession” period expired by the time of the March 25 and 26,  
4 2016 events at issue. Thus, Ms. Cafferata did nothing more than return to her home  
5 as the parties had agreed under the MSA.

6 Plaintiff offers an implausible and factually naked narrative. Ms. Cafferata, an  
7 accomplished lawyer who, as confirmed by the terms of the MSA, provided for  
8 plaintiff for many years (and will continue to do so in the future under the MSA)  
9 “retained the services of defendants HERZOG, a retired police officer, and THE  
10 BODYGUARD GROUP to enter the Home with defendant [Cafferata] armed with  
11 weapons to harass, threaten, intimidate plaintiff...” Complaint, ¶ 30.

12 As more thoroughly explained in the concurrently filed motion to dismiss,  
13 plaintiff states no facts that would make Ms. Cafferata a “state actor,” or facts that  
14 could trigger a private right of action under section 1983. In fact, he admits the  
15 subject “bodyguard business...retains and privately employs law enforcement  
16 officers *off duty*, including Los Angeles County Sheriff Deputies and other  
17 employees and agents of defendant COUNTY OF LOS ANGELES the...”  
18 (Complaint, ¶ 31.) The concession “*privately employs*” is key, confirming no state  
19 actors were involved.

20 “A § 1983 claim requires two essential elements: (1) the conduct that harms  
21 the plaintiff must be committed under color of state law (i.e., state action), and (2)  
22 the conduct must deprive the plaintiff of a constitutional right.” *Ketchum v. Alameda*  
23 *County*, 811 F.2d 1243, 1245 (9th Cir. 1987). In a futile attempt to establish the  
24 “state action” required to support the first claim for violation of civil rights, plaintiff  
25 contends:

- 26 • Paragraph 34: That, on or about March 23, 2016, the City of Manhattan  
27 Beach Police Department was notified “via e-mail that defendants  
28 HERZOG and COUNTY EMPLOYEES intended to enter the Home with

defendants Mrs. Hutnyan armed with weapons and wearing body cameras.”

- Paragraph 35: That, on or about March 23, 2016, the City of Manhattan Beach Police Department was notified in writing “via e-mail that plaintiff MARK HUTNYAN would make a ‘fake’ 911 telephone call to defendant Manhattan Beach Police Department once defendants HERZOG, COUNTY EMPLOYEES, and MRS. HUTNYAN entered the home.”
- Paragraph 36: That, “On or about March 23, 2016, defendants HERZOG and/or COUNTY EMPLOYEES further advised defendant CITY OF MANHATTAN BEACH through a telephone conversation with defendant RYAN SMALL, Lieutenant of the Manhattan Beach Police Department, that defendants HERZOG and COUNTY EMPLOYEES intended to enter the Home with defendants MRS. HUTNYAN armed with weapons and wearing body cameras.”

- Paragraph 37:

On or about March 25, 2016, defendants HERZOG and/or COUNTY EMPLOYEES called defendant CITY OF MANHATTAN BEACH and spoke with dispatch of the Manhattan Beach Police Department to report that they were near to, or were already at the Home with defendant MRS. HUTNYAN, were armed, and they were going to enter the Home, by force if necessary, because the husband, plaintiff MARK HUTNYAN, was “squatting in the house”, in that defendant MRS. HUTNYAN was the “owner” of the Home, and further that plaintiff MARK HUTNYAN was “inebriated most of the time”. During this conversation with defendant CITY OF MANHATTAN BEACH through dispatch of the Manhattan Beach Police Department, defendants

HERZOG and/or COUNTY EMPLOYEES referred to plaintiff MARK HUTNYAN as the “suspect”, and referred to defendant MRS. HUTNYAN as the “victim”.

As established below, each of the above-referenced communications, assuming they were made, are absolutely protected and non-actionable. The statements are subject to a special motion to strike pursuant to California Code of Civil Procedure section 425.16, and absolutely protected under the litigation privilege. The Court should grant this motion and Cafferata should be awarded attorneys’ fees pursuant to section 425.16.

### III.

#### **THE ANTI-SLAPP STATUTE MAY BE USED TO STRIKE “ALLEGATIONS OF PROTECTED ACTIVITY EVEN WITHOUT DEFEATING A PLEADED CAUSE OF ACTION.”**

Code of Civil Procedure section 425.16 (b)(1) (the “anti-SLAPP statute”), states, in part:

A cause of action against a person arising from any act of that person in furtherance of the person’s right of petition or free speech under the United States or California Constitution in connection with a public issue shall be subject to a special motion to strike, unless the court determines that the plaintiff has established that there is a probability that the plaintiff will prevail on the claim...

Cal. Code Civ. Proc. § 425.16(b)(1).

Very recently, the California Supreme Court determined an anti-SLAPP motion may be used to strike allegations of protected activity even without defeating a pleaded cause of action or primary right. *Baral v. Schnitt*, 1 Cal.5<sup>th</sup> 376, 388

1 (August 1, 2016). The *Baral* court emphasized:

2 We agree with the *Cho* and *Wallace* courts that the  
 3 Legislature’s choice of the term “motion to strike” reflects  
 4 the understanding that an anti-SLAPP motion, like a  
 5 conventional motion to strike, **may be used to attack**  
 6 **parts of a count as pleaded**. (§ 425.16(b)(1); *Cho, supra*,  
 7 219 Cal.App.4th at p. 527, 161 Cal.Rptr.3d 846; *Wallace,*  
 8 *supra*, 196 Cal.App.4th at p. 1205, fn. 19, 128 Cal.Rptr.3d  
 9 205; see § 435, subd. (b)(1) [motion to strike applies to  
 10 “the whole or any part” of a pleading]; § 436, subd. (a)  
 11 [court may “[s]trike out any irrelevant, false, or improper  
 12 matter”]; *PH II, Inc. v. Superior Court* (1995) 33  
 13 Cal.App.4th 1680, 1682, 40 Cal.Rptr.2d 169 [defective  
 14 portion of a cause of action is subject to a conventional  
 15 motion to strike].) The bench and bar are used to thinking  
 16 of motions to strike as a way of challenging particular  
 17 allegations within a pleading. (See 5 Witkin, Cal.  
 18 Procedure, *supra*, Pleading, §§ 1009, 1012, pp. 420–421,  
 19 423; Weil et al., Cal. Practice Guide, Civil Procedure  
 20 Before Trial (The Rutter Group 2016) ¶ 7:156, p. 7(I)–70.)  
 21 The drafters of the anti-SLAPP statute were surely familiar  
 22 with this understanding.

23 *Id.* (emphasis added).

24 The *Baral* court went on to explain the procedure that should be followed  
 25 once a determination is made that the complaint includes statements that constitute  
 26 protected activity:

27 Although the issue arose here at the second step of the  
 28 anti-SLAPP procedure, identification of causes of action

1 arising from protected activity ordinarily occurs at the first  
2 step. For the benefit of litigants and courts involved in this  
3 sometimes difficult area of pretrial procedure, we provide  
4 a brief summary of the showings and findings required by  
5 section 425.16(b). At the first step, the moving defendant  
6 bears the burden of identifying all allegations of protected  
7 activity, and the claims for relief supported by them. When  
8 relief is sought based on allegations of both protected and  
9 unprotected activity, the unprotected activity is  
10 disregarded at this stage. **If the court determines that**  
11 **relief is sought based on allegations arising from**  
12 **activity protected by the statute, the second step is**  
13 **reached**. There, the burden shifts to the plaintiff to  
14 demonstrate that each challenged claim based on protected  
15 activity is legally sufficient and factually substantiated.  
16 The court, without resolving evidentiary conflicts, must  
17 determine whether the plaintiff's showing, if accepted by  
18 the trier of fact, would be sufficient to sustain a favorable  
19 judgment. If not, the claim is stricken. Allegations of  
20 protected activity supporting the stricken claim are  
21 eliminated from the complaint, unless they also support a  
22 distinct claim on which the plaintiff has shown a  
23 probability of prevailing.

24 *Id.* (emphasis added).

## IV.

**THE ALLEGED STATEMENTS TO POLICE WERE ABSOLUTELY  
PRIVILEGED AS CONFIRMED BY THE LANGUAGE OF THE  
COMPLAINT, AND MS. CAFFERATA EASILY SATISFIES PRONG ONE.**

“The anti-SLAPP statute was enacted to allow for early dismissal of meritless first amendment cases aimed at chilling expression through costly, time-consuming litigation.” *Metabolife Int’l, Inc. v. Wornick*, 264 F.3d 832, 839 (9<sup>th</sup> Cir. 2001). The statute was “intended broadly to protect, *inter alia*, direct petitioning of the government and petition-related statements and writings....” *Equilon Enterprises, LLC v. Consumer Cause, Inc.*, 29 Cal.4th 53, 61 (2002). The anti-SLAPP statute was expressly amended in 1997 to mandate that it “shall be construed broadly” to achieve its ends. *Id.* at 60; Code Civ. Proc. § 425.16(a).

Allegations subject to a special motion to strike are those “arising from any act of that person in furtherance of the person’s right of petition or free speech under the United States or California Constitution in connection with a public issue.” Code Civ. Proc. § 425.16(b)(1). As such, a defendant bringing an anti-SLAPP motion has the initial burden of making a prima facie showing the claims alleged against her arise from acts in furtherance of the right of petition or free speech under the United States or California Constitutions in connection with a public issue. *See, United States ex rel. Newsham v. Lockheed Missiles & Space Co.*, 190 F.3d 963, 971 (9<sup>th</sup> Cir. 1999); *DuPont Merck Pharmaceutical Co. v. Superior Court*, 78 Cal.App.4th 562, 567 (Cal. App. 4<sup>th</sup> Dist., 2000).

In the anti-SLAPP context, the critical issue is whether the claim or allegations are based on acts in furtherance of the right of petition or speech. *City of Cotati*, supra, 29 Cal.4th at 69, 78 (2002).

[An] act in furtherance of a person’s right of petition or free speech under the United States or California Constitution in connection with a public issue’ includes:

(1) any written or oral statement or writing made before a legislative, executive, or judicial proceeding, or any other official proceeding authorized by law; [and] (2) any written or oral statement or writing made in connection with an issue under consideration or review by a legislative, executive or judicial body, or any other office proceeding authorized by law....

Code Civ. Proc. § 425.16(e)(1)-(2).

*Moreover, the fact that a defendant's conduct was alleged to be illegal, or that there was some evidence to support a finding of illegality, does not preclude protection under the anti-SLAPP law. (Birkner, supra, 156 Cal.App.4<sup>th</sup> at pp. 278-279, 285, 67 Cal.Rptr.3d 190 [landlord's termination notice did not fall outside the scope of the anti-SLAPP statute merely because it allegedly violated the Rent Ordinance] . . .*

*Wallace v. McCubbin*, 196 Cal.App.4<sup>th</sup> 1169, 1188 (Cal. App. 1<sup>st</sup> Dist., 2011). "An exception exists only where "the defendant concedes the illegality of its conduct or the illegality is conclusively shown by the evidence." *Id.*

Plaintiff acknowledges the statements were made to law enforcement prior to entry into the home by armed private security personnel. These statements implicate the anti-SLAPP statute because they arise out of constitutionally protected activity of communicating with law enforcement. The gravamen of the statements is that communications were made to law enforcement that entry would be made into "the Home," and that plaintiff might offer resistance, that force might be necessary, and that plaintiff might be a "inebriated" or become physically combative. In other words, law enforcement was forewarned of reasonably feared confrontation by plaintiff. Ms. Cafferata absolutely denies the statements were illegal, and it cannot



1 be “conclusively shown” the statements were “illegal” because they were absolutely  
2 protected as explained below.

3 Ms. Cafferata easily satisfies the first prong. Because of the privileged nature  
4 of the communications, plaintiff cannot possible carry his burden to show likely  
5 success on the merits, and the second prong is satisfied as a matter of law in Ms.  
6 Cafferata’s favor, justifying the granting of this motion.

## 7 8 V.

### 9 **PLAINTIFF CANNOT PROVE SUCCESS ON THE MERITS AND,** 10 **ACCORDINGLY, THE MOTION SHOULD BE GRANTED.**

11 As discussed above, the California Supreme Court, in *Baral*, emphasized that  
12 once a determination is made that relief sought is based upon allegations arising  
13 from protected activity, the second step of the anti-SLAPP analysis is reached. Thus,  
14 the “burden shifts to the plaintiff to demonstrate that each challenged claim based on  
15 protected activity is legally sufficient and factually substantiated.” *Baral*, supra, 1  
16 Cal.5<sup>th</sup> at 388.

17 The *Baral* court further instructed, “The court, without resolving evidentiary  
18 conflicts, must determine whether the plaintiff’s showing, if accepted by the trier of  
19 fact, would be sufficient to sustain a favorable judgment.” *Id.* If plaintiff cannot do  
20 so, the claim is stricken, and allegations of protected activity supporting the stricken  
21 claim are eliminated from the complaint, unless they also support a distinct claim on  
22 which the plaintiff has shown a probability of prevailing.

23 The first prong is easily satisfied as explained above. In an effort to overcome  
24 the anti-SLAPP statute, plaintiff may argue a jury should “weigh facts” and that  
25 prong two should essentially be bypassed based. But, the is not a summary judgment  
26 motion. Rather, it is a motion supported by compelling public policy concerns  
27 crafted to “nip” meritless claims based upon communicative activity in the bud.  
28 And, more importantly, because the statements at issue are absolutely protected, it is



1 **impossible** for plaintiff to carry his burden under prong two, and it is axiomatic that  
2 the motion be granted.

3 Stated otherwise, because communications to law enforcement are generally  
4 protected, the litigation privilege applies, and Plaintiff **cannot** prevail on any claims  
5 based upon the statements at issue—i.e., he cannot carry his burden on the second  
6 prong. Civil Code section 47 establishes a privilege that bars liability, soundly  
7 defeating plaintiff’s ability to make showing required of him to survive this motion.  
8 Specifically, section 47(b) states:

9 [This] privilege is absolute in nature, applying to all  
10 publications, *irrespective of their maliciousness*. The  
11 usual formulation is that the privilege applies to any  
12 communication (1) made in judicial or quasi-judicial  
13 proceedings; (2) by litigants or other participants  
14 authorized by law; (3) to achieve the objects of the  
15 litigation; and (4) that [has] some connection or logical  
16 relation to the action. The privilege is not limited to  
17 statements made during a trial or other proceedings, but  
18 may extend to steps taken prior thereto, or afterwards.”

19 *See Action Apartment Ass’n., Inc. v. City of Santa Monica*, 41 Cal.4th 1232, 1241  
20 (2007) (emphasis added).

21 Because the statements to law enforcement are privileged, they cannot be  
22 used to support any cause of action, and plaintiff cannot carry his burden under the  
23 second prong. The privilege is interpreted very broadly, and applies to “any  
24 communication, whether or not it amounts to a publication ..., and all torts except  
25 malicious prosecution.” *Rusheen v. Cohen*, 37 Cal.4th 1048, 1057 (2006). “For well  
26 over a century, communications with ‘some relation’ to judicial proceedings have  
27 been absolutely immune from tort liability by the privilege codified as section  
28 47(b).” *See Rubin v. Green*, 4 Cal.4th 1187, 1193 (1993). “Any doubt as to whether

1 *the privilege applies is resolved in favor of applying it.” Adams v. Superior Court* 2  
 2 Cal.App.4th 521, 529 (Cal. App. 6<sup>th</sup> Dist., 1992) (emphasis added).

3 In *Williams v. Taylor*, 129 Cal.App.3d 745, 753 (Cal. App. 3d. Dist., 1982),  
 4 the Court held a report to a police department concerning suspected criminal activity  
 5 to be within the absolute privilege accorded official proceedings. *Williams* was  
 6 disapproved in *Fenelon v. Superior Court*, 223 Cal.App.3d 1476, 1479 (Cal.App.4<sup>th</sup>  
 7 Dist., 1990), holding that such a report was protected only by the qualified privilege  
 8 given communications made without malice to interested persons.

9 Numerous subsequent Court of Appeal decisions followed *Williams*, rather  
 10 than *Fenelon*.

- 11 • *Hunsucker v. Sunnyvale Hilton Inn*, 23 Cal.App.4th 1498, 1502 (Cal. App.  
 12 6<sup>th</sup> Dist., 1994): Motel owner’s report to police that woman with gun was  
 13 seen in plaintiff’s room was absolutely privileged.
- 14 • *Passman v. Torkan*, 34 Cal.App.4th 607, 616 (Cal. App. 4<sup>th</sup> Dist., 1995):  
 15 Communications designed to prompt criminal prosecution directed to  
 16 official governmental agency empowered to commence criminal  
 17 prosecutions are absolutely privileged.
- 18 • *Fremont Comp. Ins. Co. v. Superior Court*, 44 Cal.App.4th 867, 875 (Cal.  
 19 App. 4<sup>th</sup> Dist., 1996): Defendant insurers were absolutely privileged to  
 20 report plaintiff’s overbilling to Insurance Department and local district  
 21 attorney’s office; *Fenelon* not followed).
- 22 • *Beroiz v. Wahl*, 84 Cal.App.4th 485, 495 (Cal. App. 2d Dist., 2000):  
 23 Although “California courts have split about whether communications that  
 24 initiate or prompt criminal investigation are subject to the absolute  
 25 privilege,” a “majority of cases that have addressed this issue follow  
 26 *Williams*”).

27 Moreover, in *Hagberg v. California Federal Bank FSB*, 32 Cal.4th 350  
 28 (2004), the California Supreme Court adopted the *Williams* rule. A customer filed

1 suit against defendant bank for falsely reporting to police that she had attempted to  
 2 cash an invalid check, alleging a number of tort causes of action. The Supreme  
 3 Court affirmed summary judgment for defendant, concluding the report was  
 4 absolutely privileged. The *Hagberg* court stated:

5 [W]e agree with the trial court, the Court of Appeal, and  
 6 the great weight of authority in this state” that these  
 7 statements are privileged under Civil Code 47(b) and can  
 8 be the basis for tort liability only if the plaintiff can  
 9 establish the elements of the tort of malicious prosecution.

10 *Id.* at 355.

11 Thus, the communications at issue were clearly protected by the litigation  
 12 privilege and, therefore, plaintiff cannot, under any circumstances, carry his burden  
 13 of proving success on the merits of any cause of action based upon these protected  
 14 statements. Again, it will be plaintiff’s burden—not Ms. Cafferata’s—to establish  
 15 probable success on the merits to survive an anti-SLAPP motion. *Governor Gray*  
 16 *Davis Committee v. American Taxpayers Alliance*, 102 Cal.App.4th 449, 459 (Cal.  
 17 App. 1<sup>st</sup> Dist., 2002).

18 To carry this burden, plaintiff “must demonstrate that the complaint is both  
 19 legally sufficient and supported by a sufficient prima facie showing of facts to  
 20 sustain a favorable judgment if the evidence submitted by the plaintiff is credited.”  
 21 *Matson v. Dvorak*, 40 Cal.App.4th 539, 548 (Cal. App. 3d Dist., 1995). The Court  
 22 not only evaluates a plaintiff’s case, but also a defendant’s opposing evidence to  
 23 determine whether it defeats the plaintiff’s claims as a matter of law. *1-800-*  
 24 *Contacts, Inc. v. Steinberg* 107 Cal.App.4th 568, 585 (Cal. App. 2d Dist., 2003).

25 Since the claims at issue concern reports to law enforcement, it is clear the  
 26 litigation privilege applies, and Ms. Cafferata easily satisfies the first prong of the  
 27 anti-SLAPP statute (that the claim is based on protected communication activity).  
 28 Thus, plaintiff will be unable to show *probable* success on the merits to overcome

1 the anti-SLAPP motion. And, the Court not only evaluates a plaintiff's case, but also  
 2 a defendant's opposing evidence to determine whether it defeats the plaintiff's  
 3 claims as a matter of law. *1-800-Contacts, Inc.*, supra, 107 Cal.App.4th at 585. Since  
 4 the litigation privilege clearly applies, it is impossible for Plaintiff to prevail on his  
 5 claims, or establish the statements at issue should even be given consideration given  
 6 their absolutely protected nature.

7 As explained above, Civil Code section 47(b) expressly states that the  
 8 privilege is "absolute in nature," applies to "all publications, irrespective of their  
 9 maliciousness." Cal. Civ. Code § 47(b); *See Action Apartment Ass'n., Inc.*, supra, at  
 10 1241 (emphasis added).

11 The privilege is interpreted very broadly, and applies to "any communication,  
 12 whether or not it amounts to a publication ..., and all torts except malicious  
 13 prosecution." *Rusheen*, supra, at 1057.

14 Again, because the statements at issue are absolutely protected, plaintiff  
 15 cannot possibly prove "probable" success on the merits of any claim based upon the  
 16 statements. The statements are inadmissible in the first place because of their  
 17 privileged nature.

18 Even ignoring the absolute privilege, plaintiff cannot possibly establish  
 19 success on the merits of the section 1983 claim against Ms. Cafferata—the sole  
 20 claim the subject statements are tied to. Naturally, the making of statements to law  
 21 enforcement about perceived or anticipated inebriation or violence by plaintiff are  
 22 not offered to support the fact plaintiff was "assaulted," "battered," or that he was  
 23 subjected to "extreme and outrageous conduct" resulting in "severe emotional  
 24 distress."

25 Again, it is clear the only claims the referenced statements could possibly  
 26 lend support to are those for violation of section 1983. It is manifest that plaintiff  
 27 cannot possibly prevail on a section 1983 claim against Ms. Cafferata because she  
 28 was not a state actor, and because she did not cause Plaintiff to suffer a

1 Constitutional deprivation (as easily established in the concurrently filed motion to  
 2 dismiss pursuant to Federal Rules of Civil Procedure, Rule 12(b)(6)). The legal  
 3 authorities confirming the lack of state action cannot be explained away, or  
 4 distinguished from the facts here. They are on point, and plaintiff simply cannot  
 5 prevail on a section 1983 claim against Ms. Cafferata because he cannot establish  
 6 state action or a constitutional deprivation. Thus, by extension, plaintiff cannot  
 7 possibly defeat an anti-SLAPP motion, or establish probable success on the merits.

## 8 9 VI.

### 10 CONCLUSION.

11 Frederick Douglass said, *“To suppress free speech is a double wrong. It*  
 12 *violates the rights of the hearer as well as those of the speaker.”* Mr. Douglas was  
 13 right.

14 The Hearer. Plaintiff seeks to stifle the right to communicate with law  
 15 enforcement. Few, if any, types of communication can be said to carry greater  
 16 import to the public welfare and the ability of citizens to feel secure in society—  
 17 especially in their own homes—as in the instant case.

18 Allowing plaintiff to prop up his meritless section 1983 claim on the backs of  
 19 statutorily protected statements would impede law enforcement’s ability to receive  
 20 free communication critical to public welfare, violating the “rights of the hearer,”  
 21 and comprising the “hearer’s” ability to protect the speaker, and everyone else.

22 The Speaker. Rendering civilly actionable a private citizen’s statements to  
 23 police would stifle the rights, peace of mind, and safety of the private citizen  
 24 speaker. In turn, not only is the speaker harmed, so is everyone else.

25 Here, Ms. Cafferata, the “speaker,” is alleged to have forewarned police of  
 26 her transition back into her home after contested divorce proceedings. Fear that such  
 27 communications would result in civil liability would chill such communications.  
 28 The self-explanatory consequences could be catastrophic, and need not be detailed

1 here. Thankfully, the litigation privilege, anti-SLAPP statute, and numerous case  
 2 authorities analyzed above, render the statements attributed to Ms. Cafferata/her  
 3 private security, privileged and non-actionable. The rights of the “speaker,” Ms.  
 4 Cafferata, are protected under the law, and this Court should reinforce that critical  
 5 protection and grant this motion (as well as the concurrently filed motion to  
 6 dismiss).

7 This dispute disguised as a federal case is nothing more than another vehicle  
 8 for plaintiff’s obsessed perpetuation of contested family law proceedings. Plaintiff  
 9 underscores statutorily protected communications to law enforcement, ignoring the  
 10 fact they are privileged, to prop up a meritless civil rights claim and concurrently  
 11 engineer a federal question. He does so with the unstated but transparent goal of  
 12 elevating and reviving a closed divorce case, dropping it onto the busy desk of this  
 13 United States Court. Plaintiff seeks to exhume the divorce case from the grave and  
 14 have this Court breathe new life into the seemingly unending attack on his former  
 15 spouse.

16 This case should be put where it belongs: the grave. This motion, and the  
 17 concurrently filed motion to dismiss, should be granted, and Ms. Cafferata should be  
 18 awarded her attorneys’ fees.

19 THE SAFARIAN FIRM, APC

20 Dated: March 12, 2017

21 By /s/ Harry A. Safarian

22 Harry A. Safarian  
 23 Attorneys for Defendant,  
 24 DIANE CAFFERATA  
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